

NOTICE: WHEN CONSIDERING DISABILITY RETIREMENT APPLICATIONS, THE BOARD MAY FIND IT NECESSARY TO DISCUSS MATTERS RELATING TO THE EVALUATION OF THE WORK PERFORMANCE OF AN EMPLOYEE WHO HAS APPLIED FOR DISABILITY RETIREMENT, OR DISCUSS COMPLAINTS OR CHARGES MADE AGAINST SUCH EMPLOYEE. IF THIS OCCURS, THE BOARD MAY ADJOURN TO A CLOSED SESSION TO DISCUSS SUCH MATTERS PURSUANT TO GOVERNMENT CODE SECTION 54957, UNLESS THE EMPLOYEE REQUESTS THAT THE DISCUSSION BE IN PUBLIC.

I. CONSENT CALENDAR

- A. Confirm date and time for the next regular meeting of the Employees Retirement Board scheduled for March 12, 2003, 2:00 p.m., Fresno City Hall, 2600 Fresno Street, Meeting Room 2165-A.
- B. Approve Monthly Trust Fund Activity Reports for October, November and December 2002.
- C. Accept Monthly Budget Report for October, November and December 2002.
- D. Consider application for voluntary service-connected disability retirement filed by Ernest E. Valdez, Convention Center Director.
- E. Consider application to convert service retirement to service-connected disability retirement filed by Gregory Morales.
- F. Consider application to convert service retirement to service-connected disability retirement filed by Willie Johnson.
- G. Approve application for service retirement filed by Richard W. Kelly, employee in the Department of General Services, effective January 4, 2003.
- H. Approve application for service retirement filed by Francisco Basulto, effective January 13, 2003.
- I. Approve application for service retirement filed by Lawrence Ramirez, employee in the Department of Public Utilities, effective January 24, 2003.
- J. Approve application for service retirement filed by Ronnie T. Vargas, effective January 28, 2003.
- K. Approve application for service retirement filed by Raphael J. Prudhume, employee in the Department of Public Utilities, effective February 8, 2003.
- L. Approve application for service retirement filed by Larry G. Hansen, a vested employee, effective February 11, 2003.
- M. Approve application for service retirement filed by Wayne L. Wilhelm, a vested employee, effective February 13, 2003.
- N. Approve application for service retirement filed by Charles Bost, employee in the Department of Public Utilities, effective March 4, 2003.



- O. Approve application for service retirement filed by Linda J. Wojciechowski, a vested employee, effective March 14, 2003.
- P. Approve application for service retirement filed by Sam S. Markarian, employee in the Department of Planning and Development, effective April 2, 2003.
- Q. Approve application for continuance of retirement allowance filed by Carol Berry, surviving spouse of Kenneth O. Berry, who passed away on December 28, 200.
- R. Approve application for continuance of retirement allowance filed by Leta A. Buller, surviving spouse of Vernon H. Buller, who passed away on January 14, 2003.
- S. Approve application for continuance of retirement allowance filed by Jennie Morado, surviving spouse of Gerald Morado, who passed away on January 20, 2003.
- T. Approve request from William S. Matcham, employee in the Public Works Department, terminated effective September 9, 2002, with over five years of service, to allow his contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- U. Approve request from Kareen P. Baker, employee in the Department of Public Utilities, terminated effective November 1, 2002, with over five years of service, to allow her contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- V. Approve request for David A. Slator, an employee in the Department of Public Utilities, terminated effective November 8, 2002, with over five years of service, to allow his contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- W. Approve request for Joseph L. Tapia, an employee in the Department of Public Utilities, terminated effective December 2, 2002, with over five years of service, to allow his contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- X. Approve request for Terry L. Cox, an employee in the City Council Offices, terminated effective January 2, 2003, with over five years of service, to allow her contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- Y. Approve application for Deferred Retirement Option Program ("DROP") for the following individuals as of March 1, 2003:

Genaro Anaya
Robert Quesada
Wayne Wulf



Z. ACCEPT REPORT OF RETIREMENT REFUNDS:

| Employee | Separation Date | Amount |
|-------------------|-----------------|--------------|
| Nelson D. Huseby | 10/18/02 | \$ 20,675.14 |
| Joseph C. Knight | 10/18/02 | \$ 140.82 |
| John E. Holmes | 11/6/02 | \$ 1,385.47 |
| Susan M. Dana | 11/15/02 | \$ 1,379.55 |
| William C. Picher | 12/3/02 | \$ 1,691.48 |
| Anna M. Burgoyne | 12/4/02 | \$ 640.03 |
| Timesa S. Spencer | 12/15/02 | \$ 8,958.11 |
| Diana M. Trueba | 12/19/02 | \$ 2,240.57 |

AA. CHANGE OF BENEFICIARY:

Terry D. Cook
Ronald F. Griffin
Susan R. Jones
Stanley G. Mayer
Robert Rodriquez
Julie Soliz

II. **EMPLOYEE/PERSONNEL ISSUES**

- A. Closed Session - Conference with Legal Counsel - Determination of Whether to Initiate Litigation: Pursuant to Government Code section 54956.9 Subdivision (b):
Significant Exposure to Litigation involving pensionable compensation
1. City of Fresno Retirement Systems v. City of Fresno

III. **STAFF INITIATED ITEMS**

- A. None.

IV. **BOARD INITIATED ITEMS**

- A. None.

V. **GENERAL DISCUSSION**

- A. None.

VI. **INFORMATION ONLY ITEMS**

- A. None.

VII. **UNSCHEDULED ORAL COMMUNICATIONS**

- A. None.



VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

A. None.

IX. PUBLIC COMMENTS

A. None.



SCHEDULE OF EMPLOYEES' RETIREMENT BOARD'S MEETINGS

(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

EMPLOYEES' RETIREMENT BOARD MEETINGS

2:00 p.m

| DATE | SCHEDULED PRESENTATIONS/CONFIRMED |
|--------------------|-----------------------------------|
| February 12, 2003 | |
| March 12, 2003 | |
| April 9, 2003 | |
| May 14, 2003 | |
| June 11, 2003 | |
| July 9, 2003 | |
| August 13, 2003 | |
| September 10, 2003 | |
| October 8, 2003 | |
| November 12, 2003 | |
| December 10, 2003 | |
| January , 2004 | |

INVESTMENT COMMITTEE MEETINGS

1:30 p.m. - 3:30 p.m.

| DATE | SCHEDULED PRESENTATIONS/CONFIRMED |
|--------------------|-----------------------------------|
| February 20, 2003 | |
| March 20, 2003 | |
| April 17, 2003 | |
| May 15, 2003 | |
| June 19, 2003 | |
| July 17, 2003 | |
| August 21, 2003 | |
| September 18, 2003 | |
| October 16, 2003 | |
| November 20, 2003 | |
| December 18, 2003 | |
| January , 2004 | |

ADMINISTRATIVE COMMITTEE MEETINGS

9:00 a.m. - 12:00 p.m.

| DATE | SCHEDULED PRESENTATIONS/CONFIRMED |
|--------------------|-----------------------------------|
| February 27, 2003 | |
| March 27, 2003 | |
| April 24, 2003 | |
| May 22, 2003 | |
| June 26, 2003 | |
| July 24, 2003 | |
| August 28, 2003 | |
| September 25, 2003 | |
| October 23, 2003 | |
| November 27, 2003 | |
| December 25, 2003 | MEETING WILL BE RESCHEDULED |
| January , 2004 | |

NOTE: This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled to attend retirement meetings.

